AGENDA: Special Meeting of Council

MEETING DATE:	**September 12, 2011(REVISED)**
MEETING TIME:	**6:00 pm**
LOCATION:	**Town Hall, Committee Room**
PREPARED BY:	**Corrina Giles, Town Clerk**

A. Call to Order

- **Moment of Personal Prayer or Reflection**
- **Approval of Agenda**

Recommended (Move, second)

THAT the revised Agenda of September 12, 2011 be approved as circulated, including any items added to the Agenda.

- **Declaration of Pecuniary Interest and general nature thereof**

B. Closed Session

Recommended (Move, second)

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to:

Personal matters about an identifiable individual, including Town or local board employees, and with regard to review of applications for committee appointment; and

A proposed or pending acquisition or disposition of land by the municipality or local board, and with regard consideration of the Town land inventory.

Council moved into closed session at pm.
Council moved into public session at pm.

C. Adjournment

Recommended (Move, second)

THAT this Special Meeting of Council does now adjourn at p.m.